

Directors
Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



Officers
Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

BUDGET & FINANCE COMMITTEE MEETING

Committee Members: Director Kite and Director Toy

AGENDA

Thursday, June 6, 2024

1:30 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED FROM STIRLING COURT NEAREST LAKE BOULEVARD, NEWARK, CALIFORNIA AND 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order

2. Roll Call

3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

- Alvarado Conference Room
 - Teleconference Locations
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4. Items to be reviewed for the Special Board meeting of June 10, 2024:

- Review and Consider Approval of Investment Policy 2030
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5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

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Jennifer Toy



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Attorney

INVESTMENT PORTFOLIO AD HOC MEETING
Committee Members: Director Lathi and Director Toy

AGENDA
Thursday, June 6, 2024
3:00 P.M.

Alvarado Conference Room
5072 Benson Road
Union City, CA 94587

THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA AND THE GUEST PARKING AREA LOCATED ON OCASO CAMINO, WEST OF AND CLOSEST TO THE INTERSECTION OF PASEO PADRE PARKWAY IN FREMONT, CALIFORNIA.

THE TELECONFERENCE LOCATIONS SHALL BE ACCESSIBLE TO THE PUBLIC.

1. Call to Order

2. Roll Call

3. Public Comment
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 - Alvarado Conference Room
 - Teleconference Locations

4. Items to be reviewed for the Special Board meeting of June 10, 2024:
 - Fiscal Year 2024 Third Quarter Managed Investment Portfolio Report

5. Adjournment

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Attorney

**ENGINEERING AND INFORMATION TECHNOLOGY
COMMITTEE MEETING**

Committee Members: Director Fernandez and Director Toy

AGENDA

Friday, June 7, 2024

10:00 A.M.

**Alvarado Conference Room
5072 Benson Road
Union City, CA 94587**

THIS MEETING WILL BE TELECONFERENCED FROM 4834 RICHMOND AVENUE, FREMONT, CALIFORNIA

THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC

1. Call to Order

2. Roll Call

3. Public Comment
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.
 - Alvarado Conference Room
 - Teleconference Location

4. Items to be reviewed for the Regular Board meeting of June 10, 2024:
 - Status of Priority 1 Capital Improvement Program Projects
 - Third Quarterly Report on the Capital Improvement Program for FY24
 - Third Quarterly Report on the Enhanced Treatment and Site Upgrade Program for FY24

5. Adjournment

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